

P95000022892

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MTD CUSTOM BUILDING, INC.

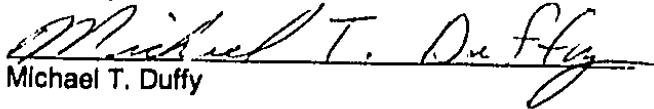
Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$122.50.

FROM: Michael T. Duffy
7630 37th Street Circle East
Sarasota, Florida 34243

TELEPHONE: 0

0000001435124
-03/21/95--01093--014
***122.50 ***122.50

Sincerely,


Michael T. Duffy

FILED
65 MAR 20 PM 7:35

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MTD CUSTOM BUILDING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7630 37th Street Circle East
Sarasota, Florida 34243

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Michael T. Duffy
7630 37th Street Circle East
Sarasota, Florida 34243

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Michael T. Duffy
7630 37th Street Circle East
Sarasota, Florida 34243

The undersigned incorporator has executed these Articles of Incorporation this

15 day of March 19 95

Signature:

Michael T. Duffy

FILED
MAR 20 1995
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
MAR 20 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MTD CUSTOM BUILDING, INC.
2. The name and address of the registered agent and office is:

Michael T. Duffy
7630 37th Street Circle East
Sarasota, Florida 34243

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Michael T. Duffy

Date: _____

3/15/95